FCHC Coalition Exec Committee

Meeting Minutes 6/2/08

Present: Jim Williams

Pat Hanberry Maria Shuck Leigh Joos Dave Liddle Helen Monk Tom Werner Gail Griffin

Coalition Meeting Summary by Jim Williams:

Motion to incorporate with 501C-3 status approved. (FMH willing to provide up to 3K of incorporation costs)

Recommended bylaws changes approved.

Discussion of survey results went well, there was a general feeling of wanting to continue to focus the coalitions efforts on accessibility, agreement that the committees need reorganization and that we need a Marketing/PR committee.

A coalition member wants to present info about the state-wide efforts at the next coalition meeting, the general feeling was that it seems premature to push state-wide efforts at this time, but that eventually we would want to do so.

Incorporation:

We will need legal advisement and development of appropriate structure. Dave Liddle and Jim Williams will meet with an attorney to get this started.

Discussion of Committee reorganization

A long and lively discussion of the current committee functions and proposed restructuring was held. No specific resolutions were made. Discussions are to continue via e-mail. Pat Hanberry will try to get things rolling with a proposed delineation of the committees.

Leadership Frederick:

Pat Hanberry has info and will pursue contact with Leadership Frederick to see if their resources could be helpful in developing a marketing/outreach/recruiting plan

Next Meeting: July 7ht at 8:00am